



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting
Wednesday, September 8, 2004 at 6:00 p.m.
Airport Terminal Building Lobby
15000 N. Airport Drive, Scottsdale, AZ



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman
Philip Vickers
Fred Madanick

Bill Mack
Tom Guilfooy
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, September 8, 2004. The meeting will be held in the Airport Terminal Building Lobby at 15000 N. Airport Drive.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES

- 1. Action**
Approval of the Minutes of the August 11, 2004 Meeting.

PUBLIC COMMENT

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

AERONAUTICAL BUSINESS PERMIT(S)

- 2. Action**
Ratification of Airport Aeronautical Business Permit for Arizona Wing Waxers, L.L.C.
- 3. Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations.

GENERAL BUSINESS

- 4. Action**
Consider Recommendation to City Council for Assignment and Lease Amendment of Scottsdale Aero Supply Pilot Shop, Inc. Lease to Arizona Pilot Shop, Inc.
- 5. Information**
Airport Area Signage Update.
- 6. Information**
Airport/Airpark Quarterly Construction Update.

PILOT/COMMUNITY OUTREACH UPDATE

7. **Information**
 August 2004 Noise Report.

OPERATIONS UPDATE

8. **Information**
 Review of Airport Operations for August 2004.

MEETING SCHEDULE

9. **Action**
 Review/Modify 2004 Meeting Schedule.

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DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT